

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A
SEPTEMBER 25, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of August 28, 2018

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

- A. BALTIMORE COUNTY (Chana/Michelle)
1. 03-91-25Ae Leung, Lester and Dawn ~ 71 acres
Request approval to conduct an Equine and Canine Therapy program on the farm;
and request approval to hold an annual fall festival
- B. ST. MARY'S COUNTY (Chana/Diane)
1. 18-81-04 Boyd Noonan Farm LLC ~186 acres
Request approval for agricultural subdivision into a 136-acre parcel
And a 50-acre parcel.
- C. FREDERICK COUNTY (Diane)
1. 10-01-02 Thompson, Franklin and Pamela ~138.5 acres
Re-approve two family lots – one for the owners and one for their son, Phillip.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

- A. CHARLES COUNTY (Michelle)
1. 08-19-02 Blake, Paco & Linda 61.987 acres
 2. 08-19-03 Bowling, Charles B. Jr & Lynn F. 180 acres
 3. 08-19-06 G. Croft, LLC 98.3318 acres
 4. 08-19-08 Mt. Tirzah Family Ltd Partnership 210 acres
 5. 08-19-09 Pomon Key Point Farm, LLC 213.64 acres
 6. 08-19-10 Grimes, Kevin M. & Redding, Linda E. 59.6078 acres
- B. BALTIMORE COUNTY (Michelle)
1. 03-19-02 Campbell, Kevin P. 102 acres
 2. 03-19-10 Rush, William & Maryann 95.711 acres
- C. ST. MARY'S COUNTY (Chana/Diane)
1. 18-19-01 Wood, John G. 108.71 acres
 2. 18-19-03 Reeves, Stephen & George 155 acres
 3. 18-19-04 Dement, Everett L. 153.5 acres
 4. 18-19-10 Skunda, James and Kathleen 110 acres

VI. PROGRAM POLICY:

- A. Withdrew
- B. Deed of Easement template changes FY 2019 (Michelle)

VII. INFORMATION AND DISCUSSION:

- A. News Articles (via e-mail only)

VIII. CLOSED SESSION